

12th September, 2014

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street
Mumbai 400 001.

Re : Scrip Code - 520057
Sub : Change in Scrutinizer for e-voting

Dear Sir,

This is to inform you that the Board of Directors in the Board Meeting held on 30th May, 2014 had approved to appoint Mr. R. P. Tulsian, as Scrutinizer under Section 108 of the Companies Act, 2013 and the Rules framed thereunder to scrutinize the e-voting process for forthcoming Annual General Meeting of the Company in a fair and transparent manner.

Mr. R. P. Tulsian has vide his letter dated 10th September, 2014 informed that due to unavoidable circumstances, he would not be able to act as the scrutinizer for the said e-voting process. Consequent upon Mr. R.P. Tulsian expressing his inability to act as the Scrutinizer, the Board of Directors of the Company have now appointed Mr. S. K. Luthra, Advocate (Enrollment No. D-70/75) or failing him Mr. Sharad Chopra, Chartered Accountant in Practice (Membership No. 503100) or failing him Mr. S. C. Jain, Advocate (Enrollment No. D 179/69) to act as Scrutinizer in accordance with Section 108 of Companies Act, 2013 and relevant rules thereunder, for scrutinizing the e-voting process in respect of the resolutions to be passed by the members at the Annual General Meeting scheduled to be held on Tuesday, the 23rd September, 2014, and submit his report in the format prescribed for this purpose.

This is for your information and record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LTD.**



SUDHIR CHOPRA
PRESIDENT & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

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